Green Lake County Drainage Board

P.O. Box 3188 Green Lake, WI 54941-3188 Thomas Dolata - 920-361-2915 Patrick Krueger - 920-361-2129 Dick Severson - 920-398-2857

Drainage Board November 3, 2015 7:00 P.M. – 8:00 P.M. Training Room 571 County Road A Green Lake, WI

Call to Order: The meeting of the Drainage Board was called to order by Chairman Krueger. The requirements of the open meeting law were certified as being met. The Pledge of Allegiance was recited.

Present: Patrick Krueger, Chair

Thomas Dolata, Vice-Chair Dick Severson, Secretary

Also Present: Joe Gonyo, Pat Gonyo, Chris Gonyo, Kristin Gonyo, Dave Gneiser, and Todd Morris – Green Lake County LCD.

Agenda: *Motion/second (Dolata/Krueger)* to approve the agenda with addition of Approval of October 20, 2015 minutes. Motion carried.

Minutes: *Motion/second (Dolata/Krueger)* to approve the October 6, 2015, October 20, 2015, and October 26, 2015 meeting minutes as presented. Motion carried.

Public Comments: none

Appearances: none

Town of Seneca – South Rd. Bridge Replacement: Dolata made a site visit during the lowering of the culverts and spoke to Joe Formiller – Town of Seneca regarding the installation. Morris also made a site visit to verify that the culverts were installed at elevation 755.32, which they were. The board feels that as long as the culverts were installed at the boards established elevation they were satisfied with the replacement.

Motion(Severson/Dolata) that the expenses from the October 26, 2015 meeting and the 2nd trip of Morris to check the elevation be paid by the Town of Seneca. Motion carried.

Morris will send the Town of Seneca a bill for these expenses at the request of the board.

Seneca-Warren Drainage District – Sucker Creek/Lateral A: Dolata feels the board should write a letter to the DNR, addressed to Jeff Prysbyl, requesting a meeting to sit down and talk about what the next step will be to open up Sucker Creek. Dolata will work on the letter.

Survey Lateral A to Hwy D: Morris will follow up with Carl Chenowerth, REA, on how the bottom of the ditch was established.

Gneiser Request: Mr. Gneiser presented the board a map of his property and also the Gonyo property that had elevations that Morris, Gneiser and Gonyo took while walking the properties. The elevations were taken on 10/28/2015. Gneiser also presented the board a map of the Marion-Warren Drain and stated that his land is higher than the Marion-Warren Drain and that his water flows north to this district and not to the Seneca-Warren District. Dolata would like to send this information to MSA for their review.

Motion (Dolata/Severson) to send the maps with the elevations on them to MSA for determination on why they included this area in the boundary. Motion carried.

Morris will include the Gonyo survey information in the submission to MSA and the board will add the Gonyo Request to the next agenda and discuss their property at that time.

Gneiser requested that he be removed from the district. If this is not done he stated that the board would be hearing from his attorney.

Brush Cutting: Dolata stated that there are some areas where the brush needs to be removed. The board will figure out the areas that need to be addressed and then get an estimate of how much it will cost to have the brush cut.

Obstruction Removal at Start of Main Ditch: Petraszak Excavating submitted an estimate of removing the beaver dam at a cost of \$2000.00. The board will contact Petraszak's to have them remove the beaver dam in the winter months when the ground is frozen. This may also be done in conjunction with the brush removal.

Mashuda Dissolution Request: Nothing to update. Morris will contact Mr. Mashuda.

Vouchers: Motion/second (Severson/Dolata) to approve \$297.25 voucher to

Berlin Journal Newspapers for District 5, Class III Notice. Motion carried

Correspondence: Wisconsin Association of Drainage Districts letter informing board of annual meeting on November 9, 2015 in Portage. *Motion (Severson/Dolata)* to attend the annual meeting. Motion carried.

Krueger received invoice for the Wisconsin Association of Drainage Districts membership dues of \$100.00. *Motion (Severson/Dolata)* to pay the annual dues of \$100.00. Motion carried.

Committee Discussion: Members attending the WADD Annual meeting will be Krueger, Dolata, and Severson.

Future Meeting Date: The next meeting will be <u>Wednesday</u>, <u>December 2</u>, <u>2015</u> at <u>7:00</u> P.M. in the **Training** Room of the Government Center in Green Lake.

Future Agenda Items for Action & Discussion: SW-Town of Seneca Bridge Replacement, SW-Sucker Creek/Lateral A, SW-Gneiser Request, SW-Gonyo Request, SW-Brush Cutting, SW-Survey Lateral A to Hwy D, Mashuda Dissolution Request.

Adjourn: Motion/second (Severson/Dolata) to adjourn. Motion carried.

Meeting expenses: Ditch #1 Ditch #2 Ditch #3 Ditch #4	Ditch #5 Seneca-Warren General	<u>1%</u> 99%
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Respectfully submitted, Todd Morris, Recorder